

**FIREMEN'S PENSION FUND**  
**Board Minutes**  
**of**  
**March 19, 2010**

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**PRESENT:** Carl E. Geffken, David M. Cituk, William H. Rehr III, Kevin Kulp, Quentin Englehart, Stephen Richman (Solicitor), Shelly Fizz (Pension Administrator)

**ABSENT:** Thomas M. McMahon

**ORDER:** Meeting was called to order @ 10:02 A.M.

**PRESENTER:** None

**MINUTES:** **MOTION** by **Kulp/Englehart** to accept the Minutes from February 19, 2010...**motion passed unanimously.**

**MOTION** by **Geffken/Kulp** to ratify and approve the Minutes from January 15, 2010 and February 19, 2010...**motion passed unanimously.**

**FINANCIAL  
REPORTS:**

**MOTION** by **Geffken/Rehr** to approve receipt of the following statements...**motion passed unanimously.**

Nationwide Asset Statement for 02/01/2010-02/28/2010

Comerica Accounts Statements for 02/01/2010-02/28/2010

Financial Report period ending 01/31/09

**BILLS:** **MOTION** by **Englehart/Kulp** to approve the following bills...**motion passed unanimously.**

Markowitz and Richman	
Miscellaneous for 2/19/2010	\$710.00
Steven Orlosky for 2/8/10	\$166.25

Nationwide	
Services from 1/1/10-3/31/10	\$393.00

**CORRES-  
PONDENCE:**

**MOTION** by **Geffken/Rehr** to accept the following correspondence...**motion passed unanimously.**

Payment from Xerox Corp Sec Lit A/C \$2,418.31

**MOTION** by **Rehr/Kulp** to accept the following correspondence...**motion passed unanimously.**

Letter to Administration regarding Pension Office Space and Privacy as per the Board's request at the February Meeting.

**REFUNDS:**

NONE

**APPLICATIONS:** **MOTION** by **Geffken/Englehart** to approve the following applications...**motion passed unanimously.**

**Carol Lerch** – Surviving Spouse Pension Application  
Widow of Clarence Lerch Jr.

**Pension Amount - \$1,575.20**

**DROP**

**APPLICATIONS:** NONE

**OLD**

**BUSINESS:** Discussion on the status of Kerry Miller buying **refunded** pension time.

**MOTION** by **Geffken/Englehart** to have the Pension Administrator contact Conrad Siegel regarding having the Actuary Report available for the April meeting....**motion passed unanimously.**

**NEW**

**BUSINESS:**

Merlin Planer regarding "What" service time can be used for Military Service Buy Back. The board has stated that the ONLY Military time that can be purchased is Active Duty Time. The solicitor will research the topic to confirm.

The solicitor reported that he received an inquire from an individual who is currently a widow and if she can be hired by the Fire Department, contribute to the Fire Pension Fund towards her own pension without jeopardizing her Widow Pension. The solicitor reported that "Yes" she can contribute to the fund as an employee and continue to receive the Widow Pension.

Board suggested doing research regarding finding the prior minutes from 1972 to current.

The board would like confirmation on a Prior Motion regarding the fact that the Senior Representative of the Fire Department is the Vice President of the Board.

**ADJOURNMENT: MOTION by Kulp/Englehart to adjourn @ 10:32 a.m. ...motion passed unanimously.**

Respectfully Submitted,

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Pension Administrator